



REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, August 17th, 2023

3:00pm

Location: 1055 Edwards Village Blvd, Edwards, CO

Edwards Station Classroom

Virtual Log-In Meeting ID: meet.google.com/hht-dcvg-qcy

Phone Number: 252-656-5473 PIN: 513 465 933#

- 1) Call Meeting to Order
- 2) Welcome Public
- 3) Public Comment – Anything not specifically on the agenda (3 minutes are allowed)
- 4) Consideration of Changes to Agenda
- 5) Gratitude and Positive Patient Experience
- 6) Consent Agenda
 - a) Approve Regular Meeting Minutes-June 15th, 2023 and July 20th, 2023 △
 - b) Approve Monthly Expenditures - July 2023 △
- 7) Board Business Items
 - a) Create an additional bank account to allow acceptance of charitable donations to the District.
 - b) September and October Board meeting schedule discussion
- 8) Action Items
 - a) None
- 9) Updates
 - a) Financial Statement Review & Update ★
 - b) Executive/Operations Report - CEO/COO ★
 - c) Executive/Admin Report
 - d) Staff Reports - Review ★
- 10) Executive Session
 - a) §24-6-402(4)(g), C.R.S., Consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act. Includes: medical records, personnel files, privileged documents, See §24-72-204(3)(a) for complete list.
- 11) Discussion and Board Action Relating to Matters Discussed in Executive Session
- 12) Adjourn Regular Meeting

The next meeting of the Eagle County Health Service District will be held Thursday, September 21st, 2023 at 3:00pm at the Edwards station.

* - Information Attachment Δ - Action Item Attachment ☒ - Confidential Attachment